

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### January 5, 2015

10:00 a.m. Regular Meeting

### January 7, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

### January 8, 2015

1:30 p.m. Special Session – Meeting with Assistant Secretary for WA State Ferries

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### MEETING AGENDA - January 5, 2015

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance



*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

#### **10:00 a.m. Public Input or Comments**



*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.*

#### **Consent Agenda**



*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Work Session – 12/3/14

#### Central Services

- 3) Purchase Order No. 10451 – Dell Marketing LP for Mass Storage Project. Amount: \$50,097.13 (incl. WSST) (RM-CS-2014-372)  

#### Commissioners







- 4) Award of Rural County Economic Development Sales Tax Funds for 2014 to the Port of Coupeville. Amount: \$180,000  

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

### Meeting Agenda – January 5, 2015





- 5) Award of Rural County Economic Development Sales Tax Funds for 2014 to the Port District of South Whidbey Island. Amount: \$175,000  

#### Facilities Management













- 6) Agreement with Walton Beverage Company to provide vending machine services to the Island County Administration and Annex buildings. Contract period 02/01/2015-02/01/2018; Amount: -0- (RM-FAC-2014-283)  
- 7) Resolution C-01-15 Waiver of Competitive Bidding or Competitive Solicitation for Heating Ventilation and Air Conditioning Technical Support Services through Siemens Industry, Inc.  
- 8) Contract – Siemens Industry, Inc. to provide HVAC technical support. Contract period 01/01/2015–12/31/2017, Amount: \$76,250.88 (incl. WSST) (RM-FAC-2014-383)  

#### Human Services

##### Mental Health

- 9) Contract with June Polasek, MA, LMHC to provide mental health counseling to eligible Island County residents who do not have Medicaid or Insurance. Contract No. HS-10-15; Contract period: 01/01/2015 –12/31/2015; Amount: \$1,000 (RM-HS-2014-296)  
- 10) Agreement with North Sound Mental Health Administration to provide funding for a Mental Health County Coordinator and for HARPS (Housing and Recovery through Peer Supports) program. Contract No. NSMHA-ISLAND-ADMIN-15; Contract Period: 01/01/2015–12/31/2015); Amount: \$209,316 (RM-HS-2014-380)  

#### Public Health

- 11) Memorandum of Understanding with Island County Court Services Department providing nursing services 01/01/2015-12/31/2015 as approved through the budget process. MOU No. HD-15-2014; Amount: \$25,279 (RM-HLTH-2014-373)  
- 12) Memorandum of Understanding with Island County Sheriff's Office providing nursing services to the jail 01/01/2015-12/31/2015 as approved through the budget process. MOU No. HD-16-2014; Amount: \$62,888 (RM-HLTH-2014-374)  
- 13) Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Adams)  
- 14) Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Davis)  
- 15) Contract Collection Agreement with Automatic Funds Transfer Services (AFTS) for On-site Septic Repair Financial Assistance Loan (Ellis)  
- 16) Contract Service Agreement with Caremark PCS Health LLC. Island County, a member county of the National Association of Counties (NACO), is participating in the Managed Pharmacy Benefit Services Agreement to utilize the NACO Prescription Consumer Card Program effective 04/1/2015-12/31/2016 with automatic 1 year renewals. Contract No. HD-02-15; Amount: -0- (RM-HLTH-2014-376)  

#### **Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – January 5, 2015**

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**JANUARY 7, 2015 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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**JANUARY 8, 2015 @ 1:30 P.M. – SPECIAL SESSION**

Location: Commissioners' Hearing Room, Coupeville WA

The Board will meet with the new WA State Ferries Assistant Secretary Lynne Griffith who will share her perspective gained over her first three months on the job. Also attending will be Lacey Harper, Deputy Director of External Affairs with the Office of Governor Inslee. Both will receive questions from attendees and offer feedback around concerns relating to transportation issues and ferries, and other topics of interest to the Board of County Commissioners and invited participants.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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